

Minutes
Finance & Budget Committee Meeting
Wednesday, July 8, 2015
Held at Spring Green Village Office
154 N. Lexington Street
6:00 p.m.

1. **Call to order and attendance:** Gene Hausner called the meeting to order at 6:01 p.m. Personnel Committee Members present: Gene Hausner, Joel Marcus, and Michael Broh. Others present: Wendy Crary.
2. **Appoint minute taker:** Wendy Crary appointed minute taker.
3. **Read and approve minutes of the previous Finance & Budget Committee Meeting:** Marcus moved and Broh seconded to approve the minutes of the July 10, 2014 Finance & Budget Committee Meeting. Motion passed with all in favor.
4. **Review and approve agenda:** Broh moved and Marcus seconded to approve the agenda as presented. Motion passed with all in favor.
5. **Discussion and possible action regarding the 2016 Preliminary Budget Process:** The committee reviewed the Budget Memo for all Departments and the Budget Timetable prepared by Crary. The timetable will be on a Village Board agenda for approval in August. The committee discussed the budget process and discussed if there was any possibility for revenue increases. Broh stated, "We are trying to toe the line as much as we can". The committee discussed items within the budget that are not controlled by the Village but instead by state mandates, such as levy limits, budget restraint, and state shared revenues. In addition the committee discussed the library levy amount. The consensus of the committee is to recommend to the Village Board that the library levy amount stay the same for 2016 at \$95,100, and to advise all department heads to hold 2016 expense budgets to 0% (Zero) growth for the 2016 Budget.
6. **General public comment:** There was no general public comment at this time.
7. **Adjourn:** Broh moved and Marcus seconded to adjourn at 6:30 p.m. Motion passed with all in favor.